

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

**APRIL 4, 2017**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Jarman moved to approve the minutes of the March 21, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

### **DEPARTMENT HEAD REPORTS:**

**Street** – Commissioner Miller handed out a quarterly trash report.

**Fire** – Chief Jenkins said the Stryker Power Cot Loader is installed and is in operation.

**Park** – Director Gurley said he is trying to get a firm date on painting the pool. The floor is down in the shelter at South Veterans Park. They still need to put in the island. The basketball program is completed. Gurley said it was well received.

Gurley turned in his resignation stating that his last day will be April 21. He requested payment for 10 vacation days.

**CITIZEN CONCERNS/COMMENTS:** None.

**CITY DRAINAGE BOARD:** None.

### **UNFINISHED BUSINESS:**

1. **Rushview Mobile Home Park** – Copley said she has paid Monroe for pay application #5 due to delay in the pay application begin sent in. She will reimburse the City when the funds are received.
2. **Employee's Policy (Front Desk/Rental Equipment)** – Mayor Pavey said Dr. Williams is working on the front desk policy. He will keep the Board updated. Cameron sent out a revised policy for the use of City equipment.

3. **INDOT Project Selections:** The following awards were made after scoring:
  - a. **Stellar – Morgan Street Des #1601921** – Awarded to HWC.
  - b. **Stellar – Trail Des #1601919** – Awarded to HWC.
  - c. **Cherry Street Des #1600961** – Awarded to Fleis & Vanderbrink.

**NEW BUSINESS:**

1. **Approve Contract for Services** – Cameron moved to approve the contract for services with the Rush County Community Foundation. Jarman seconded the motion. Motion carried.
2. **Open Bids for Farm Rental:**
  - a. **+/-60 acres Henderson Road:** The following bids were received:  
Gary & Phil Liggett = \$295.00  
Dan Yager = \$250.00  
B & J Krieger Farms, Inc. = \$290.00  
Newhouse asked if anyone would like to change their bid.  
The bidding proceeded as follows:  
Krieger = \$300.00  
Liggett = \$305.00  
Krieger = \$310.00  
Liggett = \$315.00  
Krieger = \$325.00  
Liggett = \$330.00  
Krieger = \$335.00  
Liggett = \$340.00  
Krieger = \$345.00  
Liggett = \$350.00  
Krieger = \$355.00  
Liggett = \$360.00  
Krieger = no more bidding.  
Liggett was high with \$360.00. Jarman made a motion to accept Liggett's bid of \$360.00. Cameron seconded the motion. Motion carried.
  - b. **+/-46 acres Spencer Street:** The following bids were received:  
Dan Yager = \$250.00  
B & J Krieger Farms, Inc. = \$255.00  
Yager was not present. Jarman made a motion to accept the high bid of Krieger Farms of \$255.00 on the tillable acres. Cameron seconded the motion. Motion carried.
3. **Billboard Contract:** Two contracts for billboards for two locations were presented with Porter Advertising. The contracts are for an additional 2 years (7) from what they were previously. Cameron moved to approve both contracts. Jarman seconded the motion. Motion carried.

4. **HWC Contract Housing Comprehensive/Master Plan (Entry and Drainage for Apartments)** – Newhouse has reviewed the contract and has some issues on the language. Jarman moved to accept the contract contingent on changes made by the City Attorney. Cameron seconded the motion. Motion carried.
5. **Christopher Burke – Drainage Board – Technical Manual Review** – Cameron said he has reviewed the proposal and has no issues. Newhouse said there were some issues with the language. Cameron made a motion to approve contingent upon language changes being made by the City Attorney. Jarman seconded the motion. Motion carried.
6. **Dan Rawlings – Criteria Designer – Interdesign Contract – City Center** – Cameron moved to approve the contract with Interdesign. Jarman seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:53 p.m.